

**RESOLUTIONS ADOPTED**  
**at the 37<sup>th</sup> meeting of the Board of Governors of**  
**Tomas Bata University in Zlín**  
**held on 11 May 2017**

**Resolution No. 1/37**

The TBU Board of Governors gave its consent to the TBU Annual Activity Report 2016 and to the Annual Economic Report 2016.

**Resolution No. 2/37**

The TBU Board of Governors has been informed about the assessment of the Institutional Plan of Tomas Bata University in Zlín for 2016 and states that all the aims assessed have been duly fulfilled in accordance with the instructions given by the provider.

**Resolution No. 3/37**

The TBU Board of Governors gives its prior written consent to the financial contribution to the TBU Nursery School registered as a legal entity (contribution to cover the a part of the running costs in 2017) amounting to no more than CZK 500,000, in compliance with § 15 Paragraph 1 Letter d) of the Higher Education Act.

**Resolution No. 4/37**

The Board of Governors of TBU in Zlín gives its prior written consent to the transfer of the ownership right over the Land Lot No. 1157/35, with a total area of 4,705 m<sup>2</sup>, arable land, located in the cadastral area of Příkladky u Zlín, town of Zlín, noted on the Property Certificate No. 5326 and incorporated in the Land Register kept by the Land Register Office for the Zlín Region, Branch Office Zlín, including parts of constructions built on the land in question. The land will be offered for sale by public tender to the highest bidder.

**Resolution No. 5/37**

The TBU Board of Governors gave its consent to the “TBU Budget – Allocation of Contributions and Subsidies – Recalculation” for 2017 in the version approved by the TBU Academic Senate on 25 April 2017.

**Resolution No. 6/37**

The TBU Board of Governors gave its consent to the presented update of the Statute of the TBU Board of Governors.

Ing. Libor Láznička, Ph.D.  
Chairperson of TBU BG

Libor Lukáš  
Verifier of the Minutes